



2020 West El Camino Avenue, Suite 800
Sacramento, CA 95833
hcai.ca.gov



NOTICE OF PUBLIC MEETING

Board Members
Secretary Mark Ghaly

David Carlisle

Sandra Hernández

Richard Kronick

Ian Lewis

Elizabeth Mitchell

Don Moulds

Richard Pan

HEALTH CARE AFFORDABILITY BOARD
Regular Meeting

Location:
2020 West El Camino Ave
Conference Room 1237
Sacramento, CA 95833

Date:
Tuesday, September 19, 2023

Time:
1:00 pm

Microsoft Teams Link
for Public Participation:
[Click here to join the meeting](#)
Meeting ID: 218 642 447 574
Passcode: TVYGkz

Call in Line (audio only):
1-916-535-0978

Conference ID:
225 923 936#

HCAI Director
Elizabeth Landsberg

HCAI Staff
Vishaal Pegany
Jean-Paul Buchanan
CJ Howard
Sheila Tatayon

AGENDA

1. Welcome, Call to Order, and Roll Call

Secretary Mark Ghaly, Chair

2. Executive Updates

Elizabeth Landsberg, Director, and Vishaal Pegany, Deputy Director

3. Action Consent Items

Vishaal Pegany

- a) Approval of the August 22, 2023 Meeting Minutes

4. Informational Items

- a) Total Health Care Expenditures Measurement including September Advisory Committee Member Feedback; Overview of OHCA Draft Decisions for the Baseline Report; and Introduction to Methodology Considerations for the Statewide Spending Target

Vishaal Pegany, CJ Howard, Assistant Deputy Director, and Michael Bailit, Bailit Health

- b) Cost and Market Impact Review (CMIR) including Overview of Public Input on CMIR Regulations and Submission to the Office of Administrative Law

Sheila Tatayon, Assistant Deputy Director

5. Public Comment

6. Adjournment

Public Comment

The order in which agenda items are considered is subject to change. Discussion and action may be taken on any agenda item. The Board may not discuss or act on any matter raised during the public comment period that is not included on this agenda, except to place the matter on a future meeting agenda.^[1] Public comment will be taken on numbered agenda items and prior to Board action. Public comment is limited to two minutes and may be adjusted depending on time and number of commenters. Written public comment may be submitted to ohca@hcai.ca.gov.

Meeting Materials

This agenda and other notices about meetings are posted online and can be found by searching for the Health Care Affordability Board and meeting month at <https://hcai.ca.gov/public-meetings>.

For further information about this meeting, please contact Megan Brubaker at (916) 326-3644, megan.brubaker@hcai.ca.gov, or send a letter to The Department of Health Care Access and Information, 2020 West El Camino Avenue, Sacramento, CA 95833.

Reasonable Accommodation

Pursuant to the Americans with Disabilities Act, anyone requesting reasonable accommodation must send the request at least five business days in advance of this meeting to Megan Brubaker at (916) 326-3644 or megan.brubaker@hcai.ca.gov.

Joining the Meeting

For best results, please use either a Google Chrome or Microsoft Edge browser to join meeting.

You are NOT required to identify yourself or provide other information to attend or participate in this meeting. If Microsoft Teams requires a name, you may enter "Anonymous." You may also input fictitious information for other requested information to attend the meeting (e.g., anonymous@anonymous.com).

On your computer or mobile app: Click here to join the meeting <u>Meeting ID:</u> 218 642 447 574 <u>Passcode:</u> TVYGkz	Or copy and paste the following link into your browser: https://www.microsoft.com/microsoft-teams/join-a-meeting <u>Meeting ID:</u> 218 642 447 574 <u>Passcode:</u> TVYGkz	Or call in (audio only): +1 (916) 535-0978 Conference ID: 225 923 936#
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^[1] Government Code sections 11125 & 11125.7(a)